

TOWN OF BRIDGEWATER
SELECTBOARD / SEWER COMMISSIONRES
MINUTES OF JANUARY 26, 2016

Draft

Meeting was called to order at 4:30 pm by Norman (Nope) Martin, Chair

Present: John Timken, Mary Oldenburg, Randy Kennedy, Vicky Young and Nancy Robinson

Visitors: Virginia Dean, VT Standard Reporter

John moved and Mary seconded to accept the minutes of January 12, 2016. Motion carried.

Visitors: None

Highway Report: Grader is at Nortrax; new motor has been installed now working on brakes. Should be back within next week or so. If weather holds, will start brush cutting again; have some hand cutting to do in Bridgewater Hollow. Had to sand roads a couple of times in the past two weeks due to rain and quick snow showers. No snow storms in site. John asked Randy if road crew could/would take over the maintenance of the school handicap walkway to keep it open. Pathway is currently open and clear. Crew will do after road work is done.

Treasurer's File: Payroll (e-check #'s 2574-2581 and #3261-3273) and order sheet # 19 (ck #'s 2189-2191 and #16699-16712) were reviewed and signed. Board reviewed the FY 16/17 General Account Budget of \$308,889.06 and Highway Budget of \$469,478.92 for a total to be raised in taxes of \$778,367.98. This is a decrease of 3.11%. Board also reviewed the Wastewater Treatment Plant Budget of \$79,860. Annual rate will increase from \$495.00 per year to \$500.00. John moved and Mary seconded the motion to adopt the FY 16/17 budgets. Motion carried. Vicky reported to the board that the FY 14/15 audit has been completed and final audit report will be sent to town soon.

Clerk's File: Excess weight permits were approved for Barrett Trucking, Crown Point Exc., Newport Sand and Gravel and P & L Trucking. A liquor license was approved for The October Country Inn. Selectboard reviewed and signed the 16/17 town warning and approved selectboard report for the town report. February calendar was given to the board. February 9th. meeting will be changed to the 10th.

Other business: Board reviewed information sent to them from Joseph Lang regarding a resolution asking towns to approve and sign to increase the input of Vermont Municipalities regarding the siting of renewable energy projects. Board tabled this item.

Being no further business, the motion was made and seconded to adjourn at 5:00 pm.

Respectfully submitted,

Nancy Robinson

Nancy Robinson
Clerk